

**Regular Meeting
of the
San José
Public Safety, Finance & Strategic Support Committee
August 21, 2008 at 1:30 P.M**

Roll Call: Madison Nguyen, Chair; Pete Constant, Vice-Chair; Forrest Williams, Member; Pierluigi Oliverio, Member; Deanna Santana, Deputy City Manager; Melanie Jimenez, Mayor's Office; Bill Hughes, City Attorney's Office; David Baum, Redevelopment Agency

The meeting was called to order at 1:32 p.m.

a. Action on Items Recommended for Deferral (see table below)

Deferral approved.

b. Redevelopment Agency Monthly Financial Reports (REDEVELOPMENT AGENCY)

- i) Financial Statements
- ii) Capital Cost Report
- iii) Cash Flow Projections

Upon motion of Vice Chair Constant, seconded by Chair Nguyen, the Committee accepted the reports.

**c. Mayor's Gang Prevention Task Force Strategic Work Plan 2008-2011 (POLICE/PRNS)
[Budget Message Referral, 06/17/08, Item 9.1, Report on Crime Prevention and Intervention]**

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.

d. Report on Fourth Quarter Debt Report (FINANCE)

Upon motion of Member Williams, seconded by Vice Chair Constant, the Committee accepted the report.

e. Report on Fourth Quarter Investment Report (FINANCE)

Upon motion of Member Williams, seconded by Vice Chair Constant, the Committee accepted the report.

f. Public Safety Quarterly Report (FIRE/POLICE)

- i) Fire
- ii) Police

Upon motion of Member Williams, seconded by Vice Chair Constant, the Committee accepted the reports.

g. Report on Key Legislative Items (CITY MANAGER'S OFFICE)

Upon motion of Vice Chair Constant, seconded by Member Williams, the Committee accepted the report.

h. Review of the Department of Public Works' Oversight of the Foxworthy Bridge Project (AUDITOR)

Upon motion of Member Williams, seconded by Vice Chair Constant, the Committee accepted the report.

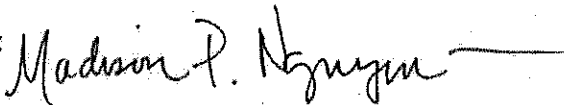
i. Oral Petition

No oral petitions.

j. Adjournment

Meeting adjourned at 2:30 p.m.

Items Recommended for Deferral	Date to be Heard
1. Procedures, Protocols and Policies Regarding the County Jail (Councilmember Oliverio)	September 18

By: 

Madison Nguyen, Chair
Public Safety, Finance and Strategic Support Committee

Please note that this meeting can be viewed in its entirety on the City's website, www.sanjoseca.gov and click on the link to view meeting broadcast, you can find all Committee meetings as well as City Council meetings.